

**INSURANCE & SAFETY COMMITTEE MINUTES  
APRIL 19, 2016**

**SIGN IN**

**GERALD WILLIAMS  
BILL DAVIS  
RON SIMPSON  
NIKKI PETRILLO  
TIM ELLIOTT  
ED HAGNAUER**

**BOB PICKERELL  
DON THOMPSON  
PAUL JACKSTADT  
DAN MCDOWELL  
BRIAN KONZEN  
JUDY WHITAKER**

**ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.**

**MOTION BY WILLIAMS SECOND BY DAVIS TO GO INTO CLOSED SESSION.  
MOTION CARRIED.**

**MOTION BY WILLIAMS SECOND BY DAVIS TO COME OUT OF CLOSED SESSION.  
MOTION CARRIED.**

**WILLIAMS TURNED OVER TO KOZER TO DISCUSS #APD 762.**

**KOZER STATED THAT WE WOULD LIKE TO CLOSE THIS CASE FOR THE AMOUNT  
OF \$18,644.77.**

**MOTION BY WILLIAMS, SECOND BY SIMPSON TO SETTLE CASE #APD 762 IN THE  
AMOUNT OF \$18,644.77. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**